

-DRAFT-
Region F Homeland Security Oversight Committee (RHSOC) Meeting
Tuesday, July 17, 2007 at 1:30 pm
Jefferson City Police Training Classroom, Jefferson City, MO

Attendees:

HSOC Primary Members

Mike Rackers, Chairman
Tom White
Larry Benz
Jane Hubbs
Victor Pittman
Mike Shirts
Rich Green
Melissa Friel
Greg White
Barlow Biggers
Rich Daniels
John Landwehr
M.B. Jones
Gary Woodson

Representing

HSRT
911
Public Works
Public Health
Police Agencies
Emergency Services
Industry/Utility
Volunteer Agencies
Sherriff's Agencies
Emergency Management
County Governments
Municipal Governments
Agriculture
Fire Agencies

HSOC Alternates

Chuck Witt
Melanie Hein
Lisa Jordan
Michelle Kidwell
Susan Green
David Colbert
Lisa Binkley

HSRT
Public Health
911
911
Emergency Management
Emergency Medical Services
Volunteer

Ex-Officio Members/Other

David Earney
Ray Wadley
Bryan Norman
OJ Stone
Andrew Gaffke
Harold Ward
Stephanie Kamper
Bob Watson
David Bagge
Andrew Brennecke
Claire Rainey
Chris Smith
Doc Kritzer
Zada Farris
Jay Bosch
Sara Jones
Gayla Weber

MSHP
Mo. Dept. of Ag
Missouri Department of Health
Missouri Homeland Security
Missouri Homeland Security
Camden County HSRT
Gasconade County 911
JC News Tribune
Missouri Department of Health
Region F Health
Cole Co. Health Department
Columbia/Boone Co. Health
Callaway County Commissioner
SEMA
SEMA
SEMA
SEMA

David Boyle
Ed Siegmund
Reece Rose
Lee Ann Jestis

7th WMD CST
MMRPC
MMRPC
MMRPC

Agenda Item I. Call to Order

Chairman Mike Rackers called the meeting to order at 1:32 pm.

Agenda Item II. Review and Approval of Agenda

Rich Green motioned to approve the Agenda. Bill Jones seconded the motion. After a roll call style vote of each discipline chairs, the motion passed unanimously.

Agenda Item III. Review and Approval of Minutes

Melissa Friel motioned to approve the minutes as presented. Rich Green seconded this motion. After a roll call style vote of each discipline chairs, the motion passed unanimously.

Agenda item IV. Working Group Reports

A. RHSOC Primaries and Alternates

Alternates in the disciplines chosen as one year chair terms (County Government, Emergency Management, Emergency Medical Services, Health Department, Police Agencies, and Public Works) will move up to the chair as of the next meeting (October 17, 2007). Mike Rackers will step down as chair for the RHSOC but will remain the chair for HSRT. Gary Woodson will become the chair and a new vice chair will be voted at the next meeting. Certificates were given to those chairs that will be retiring.

None of the other working groups (Missouri Emergency Command Systems, State Interoperability Executive Committee, Pandemic Planning Working Group, or Law Enforcement Terrorism Prevention Program) had anything to report.

Agenda Item V. 2006 Region F Grant Status Report

A. Business Planner (Donations and Resources Coordinator)

Rich Green and Zada Farris provided some explanation about some wording changes, including the title, for the Business Planner (now called Donations and Resources Coordinator) part of the 2006 grant application. Because the wording has to be very specific and one of the functions originally proposed did not fall in line with any of the Investment Justifications, the wording and title of the proposal had to be changed. After some discussion, Rich Green assured the group the original objectives for the job were still being met. Rich Green motioned to continue with the title as changed and to review the job descriptions to include no CERT training. John Landwehr seconded the motioned. The motioned pass unanimously in a roll call style vote.

B. Mass Care Training

Melissa Friel explained to the committee that there was a road block in the Mass Care Training portion of the 2006 Grant Proposal. The training was approved but Red Cross training is not approved. It appears that the only training of this kind is through the Red Cross. Discussion included trying to avoid problems like this with the next round of funding, as well as, possible options to try to get around this obstacle. There is the

possibility that this problem will be resolved by the training gaining approval from FEMA. The committee decided to wait to see if this approval is granted.

Agenda Item VI. Office of Homeland Security

A. FY07 Investment Justification Prioritization Discussion/State Award Amount

Zada Farris announced that they don't have the figure for the state award yet. The Homeland Security Advisory Council submitted fourteen (14) Investment Justifications to the Federal government. Each discipline was given a ranking sheet and each of the following Investment Justifications were described, discussed, and ranked.

1. Agricultural Risk Mitigation Program
2. Medical Surge: Mobile Module Units and Patient/Victim Tracking
3. Catastrophic Planning and NIMS Enhancement
4. MERIS
5. CBNE Detection and Response
6. Strengthening Interoperable Communication Capabilities at MO Regional State Levels
7. Mass Sheltering and Volunteer/Donations
8. Law Enforcement Investigations & Operations: MBIRS/AFIS & Information Systems
9. Strengthen PSAP's 9-1-1 and Interoperable Communications as it relates to 9-1-1 and Emergency Response
10. MIAC
11. Enhance CI/KR Planning and Protection Efforts in Order to Implement NIPP
12. Training and Exercise Program
13. Real ID Act 2005
14. Midwestern States Fusion Center Integration

Agenda Item VII. State Emergency Management Agency

A. Review of Training "Short List"

Zada Farris announced that a Training Needs Assessment Tool is now available to assess the needs of this region to enhance disaster preparedness. Please go to <http://survey.dps.mo.gov> for the survey. The user ID is SemaSurvey and the password is Survey2007.

B. Assignment of Training Primary and Alternate to SETAG.

A training needs assessment committee, State Emergency Training Advisory Group (SETAG) has been formed and would like a primary and alternate designee from each region. Susan Green offered to serve as the primary. Mike Shirts motioned to accept Susan Green as the primary designee to the SETAG. Rich Green seconded. A unanimous, in favor of, vote was recorded in a roll call style vote. An alternate will be designated at the October meeting.

Agenda Item VIII. Health Update- MO Department of Health and Senior Services

David Bagge from the Missouri Department of Health and Senior Services spoke about the special needs population that arises in a catastrophe. He commended this group for already addressing this problem to some degree in our 2006 grant proposals. He spoke about some other cases in which this was a problem, how it was handled, and what was learned from it. He also talked about medical surge and how other disciplines can help the local public health agencies.

Agenda Item IX. Announcements

Ed Siegmund of the Mid-Missouri Regional Planning Commission spoke about the process they are going through to administer the SEMA grant award. With each proposal, they are working with each discipline chair that is associated with that specific grant. The RHSOC chair and vice chair will be made aware and included, when necessary, throughout the process. Other discipline chairs will be brought in to help with the interview process.

Susan Green announced a free training opportunity. The Senior and Elected Official Workshop will be on September 6, starting at 8:30 am and provide lunch. An RSVP is required and more information will be sent through the Mid-Missouri Regional Planning Commission.

Barlow Biggers added a few more dates. There will be a Dam Failure Exercise to include the Osage River and Callaway county on August 13, 2008. There will also be a Functional Exercise on September 17, 2008.

OJ Stone announced that there will be a Reconfiguring Workshop for MERIS on August 20-23, 2007. The rollout of this system will be in September 2007. ERIP will release on August 1, 2007 to schools. A basic draft will be available to schools of higher education.

Susan Green also announced the Cole County Emergency Response Team's Mobile Emergency Dedication. This event will take place on August 9, 2007, from 3 to 8 pm. at the Truman Hotel in Jefferson City.

Callaway County commissioner Doc Kritzer expressed how impressed he was by observing this committee during several meetings for their dedication and hard work.

Agenda Item X. Adjournment

A motion was made by Gary Woodson to adjourn the meeting. Greg White seconded this motion. Motion carried, meeting adjourned at 3:48 pm.